



**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**  
Charles Hayes Family Investment Center, 4859 S. Wabash, Chicago, Illinois

**Tuesday, January 15, 2019  
9:15 am**

**AGENDA**

- I. Roll Call**
- II. Centering Thoughts – Commissioner Mildred Harris**
- III. Presentation of Resolutions and Committee Reports**

**Tenant Services Committee Report – Meghan Harte, Chairwoman**

- Item No. 1** Recommendation to award contract for Employment Placement Services. Recommended Awardees: Employment & Employer Services; Centers for New Horizons and Phalanx Family Services, in an aggregate amount of \$8,349,243 for a two-year base term and three one-year option terms – *Mary Howard, Chief Resident Services Officer*

**Real Estate Operations Development Committee Report – Matthew Brewer, Chairman**

- Item No. 2** Approval of the FY2019 Housing Choice Voucher (HCV) Administrative Plan – *Cheryl Burns, Chief HCV Officer; Derek Messier, Chief Property Officer*
- Item No. 3** Authorization to approve the renewal of a Housing Assistance Payments contract for a 15-year term for Liberty Square Apartments, Spaulding and Trumbull Apartments and Senior Suites of Auburn Gresham – *Derek Messier, Chief Property Officer*
- Item No. 4** Authorization to enter into an Intergovernmental Agreement with the city of Chicago Police Department for Supplemental Police Services for 2019 and 2020 – *Derek Messier, Chief Property Officer*
- Item No. 5** Authorization to execute a Contract Modification for Contract No. 12070 for the renovation of 1000 N. Sedgwick – *Diana Liu, Chief Construction Officer*
- Item No. 6** Ratification of formation of four legal entities and authorization to secure financing for four senior RAD properties – *Ann McKenzie, Chief Development Officer*
- Item No. 7** Authorization to approve the Tenant Selection Plan for Parkside 4 Phase 2 – *Ann McKenzie, Chief Development Officer*

**IV. Report from Chief Executive Officer – Eugene Jones**

**V. Public Participation**

**VI. Closed Meeting**

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

**VII. Open Session Resumes – Roll Call**

**VIII. Approval of Minutes for the Closed and Regular Meetings of November 20, 2018.**

**IX. Presentation of Matters from Closed Session**

**Item No. 8** Acquisition of a 57-unit residential building located at 1221 West Sherwin – *Ann McKenzie, Chief Development Officer*

**Item No. 9** Approval of Personnel Actions – *Tenelle Barnes, Chief Human Resources Officer*

**XI. Adjournment**